

# LAFAYETTE COUNTY HUMAN SERVICES BOARD MEETING

Job Center Conference Room  
627 Main Street, Darlington, WI 53530  
**Wednesday, March 11, 2015**  
5:45 p.m.–Audit    6:00 p.m.–Board Meeting

*Lafayette County Human Services provides an array of cost effective, quality services, and community-based support for individuals and families to improve their quality of life.*

## AGENDA

1. Call to Order
2. Confirmation of Proper Posting
3. Review and Approval of Agenda
4. Review and Approval of Minutes of February 12, 2015
5. Public Comments (Time Limited)
6. Fiscal Report
7. Review and Approval of Expenditures
  - a. Lafayette County Human Services Expenditures
  - b. Aging Expenditures
8. Affordable Care Act (ACA) Status Update – Discussion and Possible Action
9. Discussion and Possible Action Regarding Employment/Personnel Matters  
Closed Session Pursuant to Wisconsin Statutes: 19.85(1)(c) and (f)
  - a. Vacated Mental Health Coordinator Position
  - b. Adult Family Home Contract-Discussion and Possible Action
  - c. LCHS 2014 Revenue Adjustment Regarding Child Support Misallocation-Discussion and Possible Action
10. Motion to go into Closed Session  
Personnel and Employment Matters to be Considered in Closed Session include items 9.a., 9.b., and 9.c. pursuant to Section 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any employee; and (f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations
  - a. Vacated Mental Health Coordinator Position
  - b. Adult Family Home Contract
  - c. LCHS 2014 Revenue Adjustment Regarding Child Support Misallocation
11. Motion to Return to Open Session
12. Discussion & Possible Action Regarding Matter(s) Discussed in Closed Session
13. Director's Report
  - a. Employee Comp/Overtime Report
  - b. ContinuUs Board Member
  - c. State Budget Overview
14. Set Next Meeting Date
15. Adjourn

Posted: K. Brunkow  
March 9, 2015